

Bridge Preparatory Charter School

Academic Committee Meeting

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Date and Time Wednesday October 13, 2021 at 9:15 AM EDT

Join Zoom Meeting https://us02web.zoom.us/j/7872944585?pwd=VzF6Y1luK3dwVVV4NG9lbWVzRzI2dz09 Meeting ID: 787 294 4585 Passcode: 965225 One tap mobile: +16465588656,,7872944585#,,,,*965225# Dial by your location: 646 558 8656

Please note new meeting details: We now meet the second Wednesday of the month at 9:15 A.M.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Summary of Academic Committee Meeting: 09/14/21
 - All committee members were present, except for Amy Margolis
 - New structure for 21-22 school year: Co-Chairs announced: Rose Kerr and Maria Casale
 - New monthly meeting time/day: 2nd Tuesday of each month @ 9:15 A.M.

The ED reported:

- Mr. Lee is no longer employed by BP, leaving a vacancy for DTL. A hiring committee will be formed in October. In the meantime Ms. Otterbeck (currently a BP teacher) has been designated as interim acting DTL. In addition, with the DSI leaving due to a move out of state, Ms. M. Marks (also from BP's teaching staff) has been assigned as DSI
- Move to A building on schedule for school opening
- School student register stable with two student "no shows"
- Discussions with CSE are surrounding a big increase in mandated speech and counseling. CSE coverage of SETSS remains an issue whereby they do not provide these services
- COVID-related learning-loss afterschool program is being developed. Details will be given at the October AC meeting
- SEL school structure and offerings include: SEL classes, Leader In Me, Individual/Group Counseling, multi-sensory room; Sundog programming for 3-D literacy, among other programming
- OG/F&P assessments will be administered for homogeneous grouping
- Dashboard presentation will resume in October at AC and general BOT meetings

II. Academic

- A. ED/DTL Report
 - Overall current staffing profile and COVID vaccine mandate and other impact on BP
 - Status of DTL hiring committee
 - Status of move to Bldg. A
 - Status of afterschool COVID recovery
 - Status of IEP mandated services
 - Busing issues
 - OG and F&P assessment status
 - Presentation of October Dashboard
 - Other

III. Other Business

- A. Discussion of Open Items and Agenda for November Meeting
- IV. Closing Items

A. Adjourn Meeting